

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

FILED  
CLERKS OFFICE

2005 DEC -9 P 3:15

UNITED STATES OF AMERICA )  
 )  
 v. ) CRIMINAL NO. 05-10106-DPW  
 ) VIOLATIONS  
 ) 18 U.S.C. §2113(a)  
MICHAEL O'DONNELL ) BANK ROBBERY

SUPERSEDING INFORMATION

COUNT ONE: 18 U.S.C. §2113(a) - Bank Robbery

The United States Attorney charges that:

On or about April 1, 2003, at Westford, in the District of  
Massachusetts,

MICHAEL O'DONNELL

defendant herein, by force and violence and by intimidation took  
from the person and presence of another approximately \$8,923.00  
belonging to and in the care, custody, control, management and  
possession of the Enterprise Bank & Trust Company, 237 Littleton  
Road, Westford, Massachusetts, a bank the deposits of which were  
then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section  
2113(a) and 2.

COUNT TWO: 18 U.S.C. §2113(a) - Bank Robbery

The United States Attorney further charges that:

On or about September 12, 2005, at Somerville, in the  
District of Massachusetts,

MICHAEL O'DONNELL

defendant herein, by force and violence and by intimidation took  
from the person and presence of another approximately \$443.00  
belonging to and in the care, custody, control, management and  
possession of the Citizens Bank at Stop & Shop, at 779 McGrath  
Highway, Somerville, Massachusetts, a bank the deposits of which  
were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section  
2113(a) and 2.

COUNT THREE: 18 U.S.C. §2113(a) - Bank Robbery

The United States Attorney further charges that:

On or about September 13, 2005, at Somerville, in the  
District of Massachusetts,

MICHAEL O'DONNELL

defendant herein, by force and violence and by intimidation took  
from the person and presence of another approximately \$931.00  
belonging to and in the care, custody, control, management and  
possession of the Century Bank, at 102 Fellsway West, Somerville,  
Massachusetts, a bank the deposits of which were then insured by  
the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, Section  
2113(a) and 2.

COUNT FOUR: 18 U.S.C. §2113(a) - Bank Robbery

The United States Attorney further charges that:

On or about September 15, 2005, at Cambridge, in the  
District of Massachusetts,

MICHAEL O'DONNELL

defendant herein, by force and violence and by intimidation took  
from the person and presence of another approximately \$3,090.00  
belonging to and in the care, custody, control, management and  
possession of the Cambridge Portuguese Credit Union, at 251  
Hampshire Street, Cambridge, Massachusetts, a credit union whose  
deposits were then insured by the National Credit Union  
Administration Board.

All in violation of Title 18, United States Code, Section  
2113(a) and 2.

Respectfully submitted,

MICHAEL J. SULLIVAN  
United States Attorney

By:

  
DONALD L. CABELL  
Assistant U.S. Attorney

December 9, 2005

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency FBI

City Westford Related Case Information:

County Middlesex Superseding Ind./ Inf. xxx Case No. 05-10106-DPW  
Same Defendant xxxx New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information:

Defendant Name Michael O'Donnell Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date: 1968 SS#: 8207 Sex: M Race: White Nationality: American

Defense Counsel if known: Kevin L. Barron Address: 453 Washington St., #5B  
Boston, MA 02111

Bar Number: \_\_\_\_\_

U.S. Attorney Information:

AUSA Donald L. Cabell Bar Number if applicable \_\_\_\_\_

Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: September 16, 2005

☒ Already in Federal Custody as of September 16, 2005 in MCI-Cedar Junction

☐ Already in State Custody ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

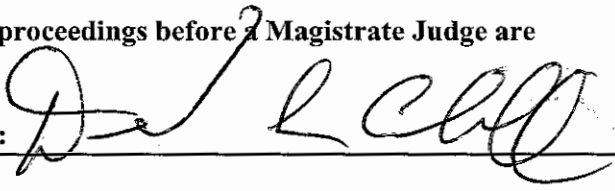
Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: December 9, 2005

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Michael O'Donnell

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §2113(a)</u>	<u>Bank Robbery</u>	<u>1-4</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: FBI